



**STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
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RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

April 20, 2006 at 9:00 a.m. (local time)

Issue Date: April 5, 2006

- 1. Report of the Executive Director.**
 - a. Updates.**
 - b. Action Items:**
 - i. Consider authorizing Kimball & Associates to conduct a feasibility study on implementing an IP network;**
 - ii. Consider amending the generator/UPS/ recorder reimbursement to (1) consolidate the funding to allow ECDs up to \$150,000 to spend on any or all of the above mentioned equipment; (2) add to the items eligible for reimbursement; and (3) clarify whether the \$150,000 reimbursement is available to each district that consolidates with another district under the policy that allows for up to \$300,000 reimbursement toward the costs of districts consolidating;**
 - iii. Consider supporting legislation that would increase the penalty for making 911 calls for a purpose other than reporting an emergency;**
 - iv. Consider adopting a policy requiring ECD boards of directors to, at a minimum, meet at least quarterly and elect officers biennially;**

- v. Consider adopting a policy requiring ECDs to adopt a written plan for rerouting 911 calls in case of outages and equipment failure;**
 - vi. Consider pursuing an RFP or RFI for statewide language line services.**
- 2. Consider proposal for digital street centerline maintenance by Dennis Pederson of the Office for Information Resources/Division of GIS Services.**
- 3. Consider the proposed amendment to cost recovery plan by Sprint/Nextel.**
- 4. Consider report by Hamilton County ECD regarding call taking/dispatching.**
- 5. Consider request by Roane County ECD for Funding of Backup PSAP.**
- 6. Consider results of and response to investigation at Hawkins County ECD.**
- 7. Consider report on outage by Bledsoe County ECD.**
- 8. Consider request for extension of time to complete GIS mapping system by Henderson, Lake, Marion, Marshall County ECDs and Oak Ridge ECD.**
- 9. Consider Status of Polk County ECD, as a Financially Distressed District.**
- 10. Consider Status of Hancock County ECD, as a Financially Distressed District.**
- 11. Consider Request for Increase to Emergency Telephone Service Charge by Bedford County ECD.**